

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Friday, October 14, 2016**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Friday, the 14<sup>th</sup> day of October, 2016.

**Special Meeting  
10-14-2016**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Watkins called the meeting to order at 9:22 a.m.

**Call to Order  
9:22 am**

Directors Present:

**Present 5**

W.D. Knutson, President  
Ron W. Watkins, Vice-President  
Terry Yasutake, Secretary/Treasurer  
Laney Villalobos, Director  
Roland Simpson, Director

Directors Absent:

**Absent: 0**

none

Others Present:

**Others Present**

Lori A. Johnson, General Manager  
Blaise Jackson, Counsel

President Knutson declared that a quorum of the Board was present.

**Quorum Present**

**2. Pledge of Allegiance**

President Knutson led those present in the Pledge of Allegiance.

**Pledge of Allegiance**

**3. Approval of Agenda**

No changes to the Agenda were proposed.

#### **4. Public Comments**

President Knutson opened the public comment period, noting that comments regarding specific agenda items would be taken up when those items are being considered. There were no members of the public present.

**Public  
Comments**

#### **I. CLOSED SESSION**

Upon motion offered by Director Simpson, seconded by Director Yasutake and carried to adjourn to closed session pursuant to Personnel Matters Pursuant to Government Code Section 54957(b) to consider appointment or employment of a public employee (General Manager), and conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) Hays v. Yuima Municipal Water District, San Diego County Case No. 37-2016-00031584-CU-MC-CTL.

**Closed session  
at 9:28 am.**

#### **REPORT AFTER CLOSED SESSION**

President Knutson reported that the Board unanimously directed Counsel and staff to take appropriation action for an interim General Manager. The Board upon a vote of 4 – 1 (Director Villalobos voting no), directed Counsel to take appropriate action in the matter of existing litigation, Hays v. Yuima Municipal Water District, San Diego County Case No. 37-2016-00031584-CU-MC-CTL.

**Open session  
10:08 am.**

#### **II. OTHER BUSINESS**

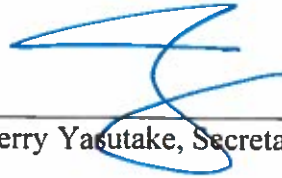
President Knutson called a special meeting for Friday, October 21<sup>st</sup> at 9:00 am. to consider Recruitment Firm Proposals and Professional Services Agreement for an interim General Manager.

**Other Business:  
Special Meeting  
Called for 10-21  
at 9 am.**

**III. ADJOURNMENT**

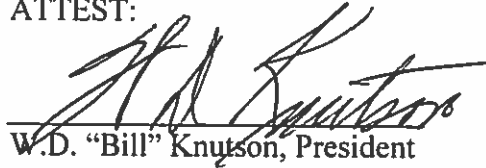
There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Watkins, seconded by Director Yasutake and carried unanimously, the meeting was adjourned at 10:10 a.m.

Adjournment  
10:10 am.



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President